

Veterans' Affairs Committee P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (520) 791-2639 (TDD) (520) 791-4017 (FAX)

# Veterans' Affairs Committee MINUTES

The regular meeting of the Veterans' Affairs Committee was called to order by C.Martin Stevens, Chairperson, on Wednesday, March 14, 2007, at 7:00 p.m., in the mayor Council Chambers, City Hall, 255 W. Alameda St., Tucson, Arizona.

#### 1. Call to Order/Establish a Quorum

Members Present:

Donald Alff

Bernard McCaffery

Joan Shadwick

William Burks

J.L. "Pepe" Mendoza

Herbert Rogers

Aaron Possien

C. Martin Stevens, Chairperson

E. Wendell Hague

Paul R. Hetrick

Members Absent:

Dr. Lester Potts

Louis Romero

Others Present:

Karen Alff

Rose Anderson

Murray Handler

Mrs. Handler

2. Pledge of Allegiance

The Pledge of Allegiance was led by Donald Alff.

3. Invocation

The invocation was given by Chairperson Stevens.

4. Introduction of Guests

Donald Alff introduced the guests in attendance.

Representing:

American Legion Post #7

American Legion Post #73

AZ Department of Veterans Services

DAV Cactus Chapter #2

DVA S. AZ. VA Health Care System

Spanish Trail Chapter NCOA The Order of the Silver Rose

Veteran's Employment & Training

VFW Post #549

Vietnam Veterans of America, CH. 106

Representing:

American Legion Post #36 American Legion Post #59

## 5. Approval of New Members

A copy of a letter was distributed from Michael Sherman of the Tucson Jewish War Veterans Friedman-Paul Post 201, requesting Murray Handler replace Norman Ross.

It was moved, duly seconded, and carried by a voice vote of 10 to 0 (Louis Romero and Dr. Lester Potts absent/excused) to ratify the approval of new members, Larry Byrd, Rose Anderson and William Stein from the February 13, 2007 meeting and approve new member Murray Handler.

## 6. Chairperson's Report on Current Events: For the Good of the Order

No report given at this time

## 7. Approval of Minutes –January 10, 2007 and February 13, 2007

It was moved, duly seconded, and carried by a voice vote of 10 to 0 (Louis Romero and Dr. Lester Potts absent/excused) to approve the minutes of January 10, 2007 and February 13, 2007 as presented.

### 8. Four Chaplains Ceremony Follow Up

Chairperson Stevens spoke about the "Four Chaplains Commemorative Ceremony" held at the Veterans Memorial site, which was coordinated by the VAMC Chaplain Zinc and VAMC Public Affairs Coordinator and VAC member, J.L. "Pepe" Gonzales, who coordinated with Channel 13. Retired Army Chaplain Merle Gathers, now with AZDES Vet, assisted VAMC Chaplain Zinc by providing acapella singers for the ceremony. Snacks and refreshments were provided by the American Legion Post # 59.

#### 9. Recruitment of Organizations

Chairperson Stevens reminded members to contact other Veteran organizations whenever possible to show that they stand united and they are strength in numbers. Veterans (families, units, etc.) should be recognized appropriately and in a timely manner.

#### 10. Committee Reports – Discussion/Action

#### a. Airport Military Lounge

The improvements now make the lounge a place everyone could be proud to have service members and family members use for meeting, greeting, and saying goodbye.

## b. Arizona Department of Veterans' Services

The initial step had been taken by having the Arizona Department of Veterans Services member, Joan Shadwick become and active member of the Veterans Affairs Committee, to participate and make the joint agency and the Veterans Affairs Committee work synergystically.

#### c. V A Hospital

J.L. "Pepe" Mendoza did an excellent job in coordinating with news agencies, to let the powers that be know what was going on with regard to ongoing and upcoming events. Southern Arizona Veterans Medical Center was not caught up in the quagmire other VA facilities have found themselves in. A new goal was to let the good be known while working on minor issues before they become problems.

VAC Minutes 3/14/07 Approved on: \_April 11, 2007

## d. Financial Report

Donald Alff and Wendell Hague were working together to reconcile the financial reports to ensure everything would be accounted for and that all transactions were legal. A 2007 financial report would be forthcoming and presented once finished.

It was moved, duly seconded, and carried by a voice vote of 10 to 0 (Louis Romero and Dr. Lester Potts absent/excused) to ratify the approval of the Financial Report as presented from the February 13, 2007 meeting and approve new member Murray Handler.

## 11. Future Agenda Items

No items were discussed at this meeting.

#### 12. Salute to Colors

The Salute to Colors was conducted by the whole assembly.

#### 13. Adjournment

The meeting was adjourned at 8:30 p.m.

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